



**City of
Wenatchee**

**WENATCHEE CITY COUNCIL MEETING
WENATCHEE CITY HALL
APRIL 28, 2011
AGENDA**

3:30 p.m. Executive Session to discuss with legal counsel the legal risks of a proposed action. Final actions, if any, shall be taken in a public meeting.

5:15 p.m. Pledge of Allegiance

Consent Items:

- (a) Motion** to approve agenda, vouchers, and minutes from previous meetings.
- (b) Motion** approving and authorizing the Mayor to sign the engagement letter for Koegen Edwards, LLP related to public finance and specialized municipal law advice related to Greater Wenatchee Regional Events Center Public Facilities District financing matters.
- (c) Motion** to set May 12, 2011 as the public hearing date to consider Zoning Code Amendments pertaining to Off-Street Parking Chapter provisions.
- (d) Motion** to set May 12, 2011 as the public hearing date to consider Zoning Code Amendments pertaining to Electric Vehicle Infrastructure provisions.

Presentations:

- National Day of Prayer Proclamation
- Public Service Recognition Week Proclamation
- Poppy Days Proclamation
- Wenatchee Valley Visitor's Bureau 2010 Annual Report

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

Citizen Comments:

The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council on items either not on the agenda or not listed as a public hearing. The Mayor will ask if there are any citizens wishing to address the Council. When recognized, please step up to the microphone, give your name and mailing address, and state the matter of your interest. If your interest is an agenda item, the Mayor may suggest that your comments wait until that time. Citizen comments will be limited to three minutes.

Action Items:

- A. Ordinance No. 2011-22**, amending Ordinance No. 2007-38, Section III, codified at WCC 1.06.030(3) related to stipends received by City Council members for meetings attended on behalf of the City – Judy Smith
- B. Motion** for City Council to authorize the Mayor to sign the revised Lease with the Wenatchee Valley Farmers Market for use of the Palouse Street Parking Lot during the 2011 season - Steve King
- C. Resolution No. 2011-42**, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Public Works to dispose of the personal property identified herein – Steve King
- D. Motion** for City Council approval of the Interagency Agreement with the Washington State Department of General Administration – Dan Frazier
- E. Motion** to approve and authorize the Mayor to sign Rule 15c2-12 Certificate related to the Water and Sewer Revenue Refunding Bonds, 2011, upon final advice and approval of bond counsel – Dan Frazier
- F. Action** as a result of executive session

Discussion Items:

- (a) May 5, 2011 Work Session:** Council Budget – Priority Process Discussion – Council members (4:30-5:30)

Vouchers:

Payroll distribution in the amount of \$334,510.00 for March 18, 2011

Payroll distribution in the amount of \$336,535.00 for April 20, 2011

Payroll distribution in the amount of \$14,870.66 for April 21, 2011

Claim checks #156720 through #156862 and Wire #1227, #1228 and #1229 in the amount of \$526,708.01 for April 21, 2011

Claim checks #156863 through #156879 in the amount of \$1,736.49 for April 22, 2011

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